

Agenda

Compact Implementation Technical Team

9 am, December 3, 2015, Camas Conference Room, Joe McDonald Center,
Salish and Kootenai College, 58138 US Highway 93, Pablo, Montana

1. Introductions and review agenda.
2. Discuss development of CITT operating procedures (CITT).
 - a. Governance and operational issues.
 - b. CITT website.
 - c. Other.
3. Review funding available from Montana (Ethan Mace).
 - a. Discuss development of recommendations to sovereigns on use of currently available funding.
 - b. Discuss process and schedule.
4. Update on the FIIP Modernization Study (Pete Plant and Travis Teegarden)
5. Status of current water measurement program (Seth Makepeace).
6. Discuss workplan and schedule for CITT initial activities (CITT).
7. Discuss next steps and schedule.